

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**February 21, 2007**

**9:30 a.m.**

**or Upon Adjournment or Recess of the Benefits and Program  
Administration Committee Meeting, Whichever is Later**

Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

**COMMITTEE MEMBERS**

George Diehr, Chair  
Priya Mathur, Vice Chair  
Marjorie Berte  
John Chiang  
Rob Feckner  
David Gilb  
Bill Lockyer  
Tony Oliveira  
Charles Valdes

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,  
CLOSED SESSION TO DISCUSS 2008 HEALTH PLAN  
CONTRACT NEGOTIATIONS (Government Code section  
11126(c)(17))**

**AGENDA**

1. Call to Order and Roll Call
2. Announcement of Closed Session To Discuss 2008 Health Plan Contract Negotiations
3. Approval of December 19, 2006, Health Benefits Committee Meeting Minutes
- Action Item/Wendy Notsinneh 4. State Legislative Proposal: Actual Provider Claims Payment Information

Action/Ken Marzion	5. Implementation of Other Post-Employment Benefits (OPEB) Pre-funding Program
Time Certain: 10:30 a.m.	6. Special Session: Request for Proposal – Third Party Medical Administrator for Self-Funded Plans Semi-Finalist Interviews and Selection
Information/Sandra Felderstein	7. 2006 Open Enrollment Statistics
Information/Debbie Bennett	8. Second Reading – Blue Shield of California's Exclusive Provider Organization and Direct Contract Counties
Information/Debbie Bennett	9. Second Reading – Blue Shield of California's HMO High Performance Network Option for 2008
Information/Stacie Sormano	10. First Reading – Potential 2008 Health Program Benefit Design
Information/Bill Alameda	11. 2006 Third Quarter Self-Funded Health Plans Financial Report
Information/Sandra Felderstein	12. Assistant Executive Officer Report
Information	13. Proposed Agenda for March 13, 2007, Health Benefits Committee Meeting
Information	14. Public Comments

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.